

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
April 4, 2005

Meeting called to Order at 6:03 PM

Pledge of Allegiance

Present: Howard Gimple, Vice-President
 Michael Matera, Trustee
 Joseph Sanseverino, Trustee

Absent: Geraldine Thalen, President
 Jane Bonner, Trustee
 James J. Gerardi, Superintendent of Schools

ADVISORY ARBITRATION AWARD

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools in the matter of the Advisory Arbitration between the Rocky Point School Related Professional Association and the Rocky Point Union Free School District (American Arbitration Association Case No. 13390 02381 04), the Rocky Point Board of Education, after consideration of the opinion of Jack D. Tillen, Arbitrator, hereby rejects the arbitrator's award. All in favor – Motion carried 3-0.

EXECUTIVE SESSION

At 6:05 PM a motion was made by Joseph Sanseverino and seconded by Michael Matera to go into executive session to discuss particular personnel matters. All in favor – Motion carried 3-0.

The Board returned to Open Session at 9:04 PM.

ADJOURNMENT

At 9:05 PM a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education adjourn the meeting. All in favor – Motion carried 3-0.

Respectfully submitted,

Howard Gimple
Vice President